



CITY OF KIRKLAND

City Manager's Office

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MEMORANDUM

To: Kurt Triplett, City Manager
From: Marilynne Beard, Deputy City Manager
Date: November 26, 2013
Subject: CITY COUNCIL COMMITTEE ASSIGNMENTS

RECOMMENDATION:

City Council receives a list of current committee appointments.

BACKGROUND DISCUSSION:

Deputy Mayor Marchione asked that a current list of City Council appointments to Council Committees and regional committees be provided to the City Council to begin the 2014 Council Committee assignment process. Current (2013) committee assignments are attached for internal Council committees and for regional committees where the City Council appoints the City's representative. Recent appointments approved by the Sound Cities Association for regional committees (for 2014) are also attached for reference.

The Deputy Mayor will be asking for Council members to identify which committees they would like to participate on and to identify their top priorities for regional and council committees by the first Council meeting in January. A form will be distributed electronically to the City Council members serving in 2014.

Cc: Jay Arnold, Councilmember Elect

COUNCIL COMMITTEES

| Committee/Topic Areas | Primary Staff | Current Members |
|---|---------------------------------|--|
| Finance and Administration -Finance and budget -Utility rates -Human Resources and Performance Management -Technology -Public Records -Council Policies and Procedures | Tracey Dunlap | Amy Walen, Chair Joan McBride Doreen Marchione |
| Public Safety -Police -Fire and Emergency Medical Services -Municipal Court -Emergency Management -Code Enforcement | Marilynne Beard | Penny Sweet (Chair) Dave Asher Toby Nixon |
| Legislative -State and federal legislative agenda and monitoring -Liaison with state and federal elected officials | Lorrie McKay | Joan McBride (Chair) Dave Asher Doreen Marchione |
| Planning and Economic Development -Business retention and recruitment -Business Roundtable -Tourism -Events -Development services (permitting) -Long range planning -Housing | Eric Shields/Ellen Miller-Wolfe | Doreen Marchione (Chair) Amy Walen Penny Sweet |
| Public Works, Parks and Human Services -Public Works operations and CIP -Parks Operations and CIP -Parks planning -Environment -Utilities -Facilities and fleet -Human Services | Pam Bissonette/Jenny Schroder | Doreen Marchione (Chair) Joan McBride Dave Asher |
| Tourism Development Committee (formerly Lodging Tax Advisory Committee) -Review of proposed uses of lodging tax revenue -Review of lodging tax grant applications for outside agencies | Ellen Miller-Wolfe | Toby Nixon (Chair) |
| City/School District Coordinating Committee -City/School District policy and project coordination | Kurt Triplett | Joan McBride Shelley Kloba |
| Disability Board -LEOFF I (Law Enforcement Officer and Fire Fighter retirement system prior to 1977) -Medical claims and payment review -Disability leaves http://www.kirklandwa.gov/depart/Human_Resources/LEOFF.htm | Betsy Reali | Joan McBride Penny Sweet |

COUNCIL-APPOINTED REGIONAL COMMITTEES

| Committee/Topic Areas | Primary Staff | Current Council Appointment |
|---|-------------------|--|
| Cascade Water Alliance -Long range water resource planning -Member rates -Water quality and conservation initiatives -Water system capital improvements http://cascadewater.org/ | Juliana Elsom | Penny Sweet Doreen Marchione (Alt.) |
| Eastside Transportation Partnership -Coordination and prioritization of eastside transportation plans and projects http://www.kingcounty.gov/transportation/kcdot/PlanningAndPolicy/RegionalTransportationPlanning/Transportation%20Boards/EastsideTransportation_Partnership.aspx | Dave Godfrey | Dave Asher Amy Walen Joan McBride (Alt.) |
| Metropolitan Solid Waste Advisory Committee -Solid waste management planning -Comprehensive Solid Waste Management Plan -Interlocal agreements http://your.kingcounty.gov/solidwaste/about/mswmac.asp | John MacGillivray | Joan McBride |
| Water Resource Inventory Area (WRIA 8) -Watershed preservation -Salmon recovery and preservation http://www.govlink.org/watersheds/8/activities-partners/default.aspx | Jenny Gaus | Joan McBride |
| Human Services Forum Board (formerly Human Services Advisory Council) -Regional and Subregional Funding for Human Services -Messaging and Outreach -Regional Efforts and Innovations http://eastsideforum.org/ | Sharon Anderson | Joan McBride |
| Puget Sound Regional Council – Executive Board -Regional transportation planning -Growth management -Economic development http://www.psrc.org/about/boards/exec | Eric Shields | Joan McBride Penny Sweet (Alt.) |
| I-405 Executive Advisory Group -I-405 Corridor financing plan -Tolling options -Traffic and revenue analysis -Performance standards http://o1.aolcdn.com/hss/storage/patch/ec1aa023e0932125285658191ecb3b74 | Dave Godfrey | Joan McBride |

COUNCIL-APPOINTED REGIONAL COMMITTEES (Continued)

| Committee/Topic Areas | Primary Staff | Current Council Appointment |
|--|-----------------|-----------------------------|
| Eastside Rail Corridor (ERC) Regional Advisory Committee -Regional coordination of vision and policies for ERC -Legislative advocacy at state and federal levels -Coordinated grant advocacy for development of ERC http://www.kingcounty.gov/operations/erc-advisory-council.aspx | Pam Bissonnette | Joan McBride |

SOUND CITIES COMMITTEES – 2014 APPOINTMENTS

| Committee/Topic Areas | Primary Staff | Current Council Appointment |
|--|-----------------------|------------------------------------|
| Regional Law, Justice and Safety | Eric Olsen | Toby Nixon |
| Committee to End Homelessness | Sharon Anderson | Doreen Marchione |
| Domestic Violence Initiative | Sharon Anderson | Shelley Kloba |
| Mental Illness and Drug Dependency (MIDD) | Sharon Anderson | Dave Asher |
| Growth Management Planning Council | Eric Shields | Penny Sweet |
| Economic Development Council of Seattle/King County (formerly Enterprise Seattle) Board | Ellen Miller-Wolfe | Amy Walen |
| Regional Policy Committee | Eric Shields | Amy Walen |
| Regional Water Quality Committee | Pam Bissonnette | Penny Sweet (Alternate) |
| Puget Sound Regional Council – Transportation Policy Board | Dave Godfrey | Amy Walen |
| Emergency Management Advisory Committee | Helen-Ahrens Byington | Penny Sweet |
| Regional Transit Committee | Dave Godfrey | Dave Asher (Alternate) |

Approved 2014 SCA Regional Appointments

Board of Health (BOH)

| Seat | Name | City | Region |
|--------|----------------|-----------|--------|
| Member | David Baker | Kenmore | N |
| Member | Largo Wales | Auburn | S |
| Alt | Shari Winstead | Shoreline | N |
| Staff | Doreen Booth | SCA | |

Committee to End Homelessness (CEH)

| Seat | Name | City | Region |
|--------|------------------|----------|--------|
| Member | Greg Taylor | Renton | S |
| Member | Doreen Marchione | Kirkland | N |
| Staff | Doreen Booth | SCA | |

Domestic Violence Initiative (DVI)

| Seat | Name | City | Region |
|--------|-----------------|-------------|--------|
| Member | Liz Reynolds | Enumclaw | SV |
| Member | Susan Honda | Federal Way | S |
| Member | Doris McConnell | Shoreline | N |
| Member | Shelley Kloba | Kirkland | N |
| Staff | Doreen Booth | SCA | |

Economic Development Council of Seattle and King County (EDC)

| Seat | Name | City | Region |
|--------|-----------------|--------------|--------|
| Member | Allan Van Ness | Kenmore | N |
| Member | Amy Walen | Kirkland | N |
| Member | Tom Odell | Sammamish | N |
| Member | John Stilin | Redmond | N |
| Member | Ed Prince | Renton | S |
| Member | Jeanne Burbidge | Federal Way | S |
| Member | John Holman | Auburn | S |
| Member | Layne Barnes | Maple Valley | S |

Emergency Management Advisory Committee (EMAC)

| Seat | Name | City | Region |
|--------|--------------|------------------|--------|
| Member | Bill Thomas | Algona | SV |
| Member | Gail Harris | Shoreline | N |
| Member | Penny Sweet | Kirkland | N |
| Alt | Sean Kelly | Maple Valley | S |
| Alt | Don Persson | Renton | S |
| Alt | John Wright | Lake Forest Park | N |
| Staff | Doreen Booth | SCA | |

Growth Management Planning Council (GMPC)

| Seat | Name | City | Region |
|--------|----------------|---------------|--------|
| Member | Jeff Wagner | Covington | S |
| Member | Ed Prince | Renton | S |
| Member | Layne Barnes | Maple Valley | S |
| Member | Tom Odell | Sammamish | N |
| Member | Chris Eggen | Shoreline | N |
| Member | Penny Sweet | Kirkland | N |
| Alt | Debbie Bertlin | Mercer Island | N |
| Alt | Mary Lou Pauly | Issaquah | N |
| Alt | Leanne Guier | Pacific | SV |
| Alt | Tammy Deady | Black Diamond | SV |
| Staff | Doreen Booth | SCA | |

Joint Recommendations Committee for CDBG (JRC)

| Seat | Name | City | Region |
|--------|------------------|------------|--------|
| Member | Pam Fernald | SeaTac | S |
| Member | Jerry Robison | Burien | S |
| Member | Ken Hearing | North Bend | SNO |
| Member | Paul Winterstein | Issaquah | N |
| Staff | Doreen Booth | SCA | |

King County Flood Control District Advisory Committee (KCFCDAC)

| Seat | Name | City | Region |
|--------|----------------|------------------|--------|
| Member | Marlla Mhoon | Covington | S |
| Member | Susan Honda | Federal Way | S |
| Member | Will Ibershof | Duvall | SNO |
| Member | Mike Cero | Mercer Island | N |
| Alt | Mary Jane Goss | Lake Forest Park | N |
| Alt | Hank Myers | Redmond | N |
| Alt | Leanne Guier | Pacific | SV |
| Alt | Bernie Talmas | Woodinville | N |
| Staff | Monica Whitman | SCA | |

Local Hazardous Waste Management Program/Management Coordination

| Seat | Name | City | Region |
|--------|--------------|---------|--------|
| Member | David Baker | Kenmore | N |
| Staff | Doreen Booth | SCA | |

Mental Health and Drug Dependency Oversight Committee (MIDD)

| Seat | Name | City | Region |
|--------|--------------|---------------|--------|
| Member | Dave Asher | Kirkland | N |
| Alt | Carol Benson | Black Diamond | SV |
| Staff | Doreen Booth | SCA | |

PSRC Economic Development District Board (EDDB)

| Seat | Name | City | Region |
|--------|--------------------|------------------|--------|
| Member | John Stilin | Redmond | N |
| Member | Catherine Stanford | Lake Forest Park | N |
| Alt | Jeanne Burbidge | Federal Way | S |
| Alt | Jim Berrios | Kent | S |
| Staff | Doreen Booth | SCA | |

PSRC Executive Board

| Seat | Name | City | Region |
|---------|----------------|-----------|--------|
| Member | John Marchione | Redmond | N |
| Member | Dave Hill | Algona | SV |
| Member | Marlla Mhoon | Covington | S |
| Alt | Mia Gregerson | SeaTac | S |
| Alt | Will Ibershof | Duvall | SNO |
| Alt | Don Gerend | Sammamish | N |
| 2nd Alt | Nancy Backus | Auburn | S |
| Staff | Monica Whitman | SCA | |

Region Key:

N = North (Beaux Arts, Bellevue, Bothell, Clyde Hill, Hunts Point, Issaquah, Kenmore, Kirkland, Lake Forest Park, Mercer Island, Newcastle, Redmond, Sammamish, Shoreline and Woodinville)

S = South (Auburn, Burien, Covington, Des Moines, Federal Way, Kent, Maple Valley, Normandy Park, Renton, SeaTac, and Tukwila)

SNO = Snoqualmie Valley (Carnation, Duvall, North Bend, Skykomish, and Snoqualmie)

SV = South Valley (Algona, Black Diamond, Enumclaw, Milton, and Pacific)

Approved 2014 SCA Regional Appointments

PSRC Growth Management Policy Board (GMPB)

| Seat | Name | City | Region |
|--------|---------------|-------------|--------|
| Member | Terri Briere | Renton | S |
| Member | Bernie Talmas | Woodinville | N |
| Member | Hank Margeson | Redmond | N |
| Alt | John Holman | Auburn | S |
| Alt | Jason Walker | Duvall | SNO |
| Alt | Chris Roberts | Shoreline | N |
| Staff | Doreen Booth | SCA | |

PSRC Operations Committee

| Seat | Name | City | Region |
|--------|----------------|---------|--------|
| Member | John Marchione | Redmond | N |
| Alt | Denis Law | Renton | S |
| Staff | Monica Whitman | SCA | |

PSRC Transportation Policy Board (TPB)

| Seat | Name | City | Region |
|--------|----------------|-----------|--------|
| Member | Amy Walen | Kirkland | N |
| Member | Dave Hill | Algona | SV |
| Member | Don Gerend | Sammamish | N |
| Alt | Fred Butler | Issaquah | N |
| Alt | Kate Kruller | Tukwila | S |
| Alt | Chris Eggen | Shoreline | N |
| Staff | Monica Whitman | SCA | |

Regional Law, Safety and Justice (RLSJ)

| Seat | Name | City | Region |
|--------|-----------------|------------|--------|
| Member | Dana Ralph | Kent | S |
| Member | Kate Kruller | Tukwila | S |
| Member | Jesse Salomon | Shoreline | N |
| Member | Jeff MacNichols | Snoqualmie | SNO |
| Member | Toby Nixon | Kirkland | N |
| Member | Dave Carson | Redmond | N |
| Staff | Deanna Dawson | SCA | |
| Staff | Monica Whitman | SCA | |

Regional Policy Committee (RPC)

| Seat | Name | City | Region |
|--------|----------------|-------------|--------|
| Member | Amy Walen | Kirkland | N |
| Member | Dini Duclos | Federal Way | S |
| Member | Bernie Talmas | Woodinville | N |
| Member | John Stokes | Bellevue | N |
| Alt | Bill Pelosa | Auburn | S |
| Alt | Hank Margeson | Redmond | N |
| Staff | Monica Whitman | SCA | |

Regional Transit Committee (RTC)

| Seat | Name | City | Region |
|--------|-----------------|------------------|--------|
| Member | Dennis Higgins | Kent | S |
| Member | Marcie Palmer | Renton | S |
| Member | Wayne Osborne | Auburn | S |
| Member | Dave Hill | Algona | SV |
| Member | Kimberly Allen | Redmond | N |
| Member | Tom Vance | Sammamish | N |
| Member | Bruce Bassett | Mercer Island | N |
| Member | John Wright | Lake Forest Park | N |
| Alt | Bill Allison | Maple Valley | S |
| Alt | Kathy Hougardy | Tukwila | S |
| Alt | Ross Loudonback | North Bend | SNO |
| Alt | Dave Asher | Kirkland | N |
| Staff | Monica Whitman | SCA | |

Regional Water Quality Committee (RWQC)

| Seat | Name | City | Region |
|--------|-----------------|------------------|--------|
| Member | Wayne Osborne | Auburn | S |
| Member | Bill Boyce | Kent | S |
| Member | Doris McConnell | Shoreline | N |
| Member | John Wright | Lake Forest Park | N |
| Alt | Penny Sweet | Kirkland | N |
| Alt | Kevin Wallace | Bellevue | N |
| Staff | Monica Whitman | SCA | |

South Central Action Area Caucus Group (SCAACG)

| Seat | Name | City | Region |
|--------|---------------|---------------|--------|
| Member | Craig Goodwin | Black Diamond | SV |
| Member | Andy Rheume | Bothell | N |
| Staff | Doreen Booth | SCA | |

Solid Waste Advisory Committee (SWAC) Executive Appointment

| Seat | Name | City | Region |
|--------|---------------|---------|--------|
| Member | Joan McGilton | Burien | S |
| Member | David Baker | Kenmore | N |
| Staff | Doreen Booth | SCA | |

King County Disability Board LEOFF1

| Seat | Name | City | Region |
|--------|----------------|---------|--------|
| Member | Verna Seal | Tukwila | S |
| Staff | Monica Whitman | SCA | |

Staff Committees

Interagency Advisory Council to End Homelessness (IAC) – Staff Committee

| Seat | Name | City | Region |
|--------|---------------|---------|--------|
| Member | Michael Hursh | Auburn | S |
| Member | Josh Hall | Kent | S |
| Member | Colleen Kelly | Redmond | N |
| Staff | Doreen Booth | SCA | |

King County Regional AFIS Advisory Committee (AFIS) – Staff Committee

| Seat | Name | City | Region |
|--------|--------------|----------|--------|
| Member | Bob Harrison | Issaquah | N |

PSRC Regional Project Evaluation Committee (RPEC) – Staff Committee

| Seat | Name | City | Region |
|--------|-----------------|------------|--------|
| Member | Kirk McKinley | Shoreline | N |
| Member | Don Cairns | Redmond | N |
| Member | Daniel Marcinko | Snoqualmie | SNO |
| Member | Maiya Andrews | Burien | S |
| Alt | Gary Costa | Issaquah | N |
| Alt | David Godfrey | Kirkland | N |
| Alt | Dennis Dowdy | Auburn | S |
| Alt | Jim Seitz | Renton | S |
| Staff | Monica Whitman | SCA | |